# Received by NSD/FARA Registration Unit 01/30/2014 3:01:58 PM OMB NO. 1124-0002; Expires February 28, 2014

U.S. Department of Justice

Washington, DC 20530

## Supplemental Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

.P	- REGISTRANT  (b) Registration  5870	n No.	
.P	(b) Registratio	n No.	
	5870		
		tion with the followi	
on previously fo	urnished in connec	tion with the followi	
on previously fi	urnished in connec	tion with the followi	
on previously fi	urnished in connec	tion with the followi	
		TOTAL STREET TO TO TO TO TAKE	ng?
Yes □	No □		
Yes 🗌	No 🗆	•	•
Yes 🗌	No 🗆		•
Yes □	No ⊠	1	
Yes □	No ⊠	••	•
licated in Items	s (a) and (b) above		
	ma (a		
			• •
tate whether an	y changes therein	have occurred during	g this 6 month reporting period
ne Exhibit C?	Yes □	No □	
•			
	S AN INDIVI	Yes No No No Yes No	Yes  No No Yes No No No Yes No No Yes No No Yes No No Yes No No Xes No Yes No Xes No Yes No Xes No Yes No Xes No Yes No Yes No Yes No Yes No

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

(PAGE 2)

Yes 🗆	No 🗵			
If yes, furnish the follo	wing information:	Position	Data Com	nection Ended
Name		Position	Date Con	mection Ended
	·			
				6
	me partners, officers, directors or sir	milar officials during this 6 me	onth reporting period	1?
Yes □	No 🗵			
If yes, furnish the follo	<del>-</del>	Old	Danisian	D
Name	Residence Address	Citizenship	Position	Date Assumed
	•			
·		ř		
	in Item 4(b) rendered services direct	ly in furtherance of the interes	sts of any foreign pri	ncipal?
Yes 🗆	No 🔲			
If yes, identify each su	ch person and describe the service re	endered.		
			•	
	reporting period, has the registrant his to the registrant directly in furtheranced or similar capacity? Yes			
Name	Residence Address	Citizenship	Position	Date Assumed
-		•		
·				
	r individuals, who have filed a short gistrant during this 6 month reporting		rminated their empl	oyment or
If yes, furnish the follo			* *	
Name		osition or Connection	Da	te Terminated
	2		Du	ac reminated
	·			
•				
				١.
• • •	individuals, who have filed a short month reporting period? Yes	form registration statement, te No ⊠	rminated their conne	ection with any foreig
If yes, furnish the follo	wing information:			
• *	-	Foreign Principal	Do	to Torminated
Nome	Position or Connection	roreign rincipa	Da	te Terminated
Name				
Name				
Name				•
Name				•

(PAGE 3)

· · · · · · · · · · · · · · · · · · ·			N PRINCIPAL		
Has your connection with an If yes, furnish the following		pal ended during th	nis 6 month reporting peri	od? Yes □	No 🗵
Foreign Principal				Date of Terminati	on
·					
		•		•	
	•				
		-			
Have you acquired any new If yes, furnish the following		l(s) <sup>2</sup> during this 6 r	nonth reporting period?	Yes 🗌	No ⊠
Name and Address of Foreig	gn Principal(s)			Date Acquired	•
•					
					,
In addition to those named in	1 Items 7 and 8,	if any, list foreign	principal(s) <sup>2</sup> whom you c	ontinued to represen	t during the 6 m
				-	_
reporting period.					
reporting period. Embassy of Mexico					
· •					
· •			·	÷ .	
· •			·	÷ .	
• •					
Embassy of Mexico					
Embassy of Mexico  (a) Have you filed exhibits	=		cipal(s), if any, listed in l	tem 8?	
Embassy of Mexico	for the newly ac Yes □ Yes □	- quired foreign prin No □ No □	cipal(s), if any, listed in l	tem 8?	
Embassy of Mexico  (a) Have you filed exhibits Exhibit A <sup>3</sup>	Yes □ Yes □	No 🗆	cipal(s), if any, listed in l	tem 8?	
Embassy of Mexico  (a) Have you filed exhibits Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes ☐ Yes ☐ equired exhibit.	No □ No □			ou.
Embassy of Mexico  (a) Have you filed exhibits Exhibit A <sup>3</sup> Exhibit B <sup>4</sup> If no, please attach the re (b) Have there been any charepresented during this second	Yes ☐ Yes ☐ equired exhibit. anges in the Exh six month period	No □ No □ ibits A and B previ	iously filed for any foreig Yes □ No	n principal whom yo ⊠	ou.
Embassy of Mexico  (a) Have you filed exhibits Exhibit A <sup>3</sup> Exhibit B <sup>4</sup> If no, please attach the re  (b) Have there been any characters.	Yes ☐ Yes ☐ equired exhibit. anges in the Exh six month period amendment to	No ☐ No ☐ ibits A and B previd? these exhibits?	iously filed for any foreig Yes □ No	n principal whom yo	Du

 <sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)
 3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.
 4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

foreign principal.

During this 6 month reporting named in Items 7, 8, or 9 of the		Yes ⊠	No 🗆		5 1 F.
If yes, identify each foreign p	rincipal and describe	in full detail your ac	tivities and service	es:	
See Attachment A					
				,	
				• '	
			ř		
		1 -1 -16 -6 6	n principal engage	d in political activity <sup>5</sup>	as defined bel
Yes ⊠ No □	,				
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes ⊠ No ☐  If yes, identify each such fore the relations, interests and polarranged, sponsored or delive	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
If yes, identify each such fore the relations, interests and pol arranged, sponsored or delive names of speakers and subjec	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant
Yes No No If yes, identify each such fore the relations, interests and polarranged, sponsored or delive names of speakers and subjections.	eign principal and des licies sought to be informed speeches, lectures at matter.	cribe in full detail all	such political acti	ivity, indicating, amor hieve this purpose. If	ng other things the registrant

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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(PAGE 5)

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CALS:	VIV	_ F	INI	N	CI	AT.	INFO	<b>NDM</b>	٨	TIC	M
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14. (a)		porting period, have you received from other source, for or in the interests of an			
	If no, explain why.				
				~	
	If yes, set forth below	in the required detail and separately for	each foreign principal	an account o	f such monies.6
	Date See Attachment B	From Whom	Purpose		Amount
	•	•			
		•			\$17,973.29
					Total
(b)	During this 6 month re foreign principal name	AAISING CAMPAIGN porting period, have you received, as pa d in Items 7, 8, or 9 of this statement?	Yes	paign <sup>7</sup> , any No ⊠	money on behalf of any
	If yes, have you filed a	n Exhibit D to your registration?	Yes 🗆	No 🗆	
	If yes, indicate the date	e the Exhibit D was filed. Date			
(c)		FOF VALUE  porting period, have you received any the solution of this statement, or from any other solution No ⊠			
	If yes, furnish the follo	wing information:			
	Foreign Principal	Date Received	Thing of Value		Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

•	d <sub>a</sub>							~& <u>.</u>			(PAGE
(a)		EMENTS-		,						September 1995	
	(1) disbu	s 6 month re sed or expension statemen	porting period, nded monies in t? Yes ⊠	connecti	ı on with activ o □	vity on be	half o	f any foreigr	n principal n	amed in Items	7, 8, or
			s to any such fo			Yes [		No ⊠	]		
	If no. expla	ain in full de	tail why there	were no d	lisbursement	s made or	ı beha	ılf of any for	eign princip	al.	
			······						8 РР		
	٥			٠							
			in the required any, to each for			for each for	oreigr	ı principal ar	n account of	such monies,	includin
	Date			Whom				Purpose		Amou	ınt
		S	ee Attachmen	t C							
									•		
		•			•						
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		•	·								
			•							٠.	
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										•	
		•									
			٠								
		٠									`
										\$375.65	

Total

(PAGE 7)

	During this 6 me	onth reporting period, hactivities on behalf of a	ave you disposed of a any foreign principal i			
	If yes, furnish th	ne following information	n:			
	Date	Recipient	Foreign Princip	oal T	hing of Value	Purpose
			•			
	•	•				•
			`	7		•
	•		ţ			
(c)	During this 6 mo	NTS-POLITICAL CO onth reporting period, hade any contributions of nection with any primar	ave you from your ow money or other thing	gs of value11 in co	nnection with an elec	
~-		Yes ⊠ No			****	•
	If yes, furnish th	e following information	1:			
	Date	Amount or Thing	g of Value F	Political Organiza	tion or Candidate	Location of Event

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

(PAGE 8)

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month rep Yes ⊠	oorting period, did	you prepare, disseminate or cause to l	be disseminated any informational materials? <sup>12</sup>
If Yes, go to Item 17.	110 🗖		
<del>-</del>	tem 16(a), do vou	disseminate any material in connectio	n with your registration?
Yes	No □	<u> </u>	
If Yes, please forward the n	naterials dissemina	ted during the six month period to the	Registration Unit for review.
17. Identify each such foreign p	orincipal.		
<b>Embassy of Mexico</b>			
18. During this 6 month reporti	ng period, has any	foreign principal established a budge	t or allocated a specified sum of money to
-		nating informational materials?	Yes □ No ⊠
If yes, identify each such fo	reign principal, sp	ecify amount, and indicate for what pe	eriod of time.
•			
		· ·	
10.00			
19. During this 6 month reporti materials include the use of			g or causing the dissemination of informational
☐ Radio or TV broadcasts	•	newspaper	□ Letters or telegrams
☐ Advertising campaigns	_		blications  Lectures or speeches
Other (specify)		-	•
Electronic Communications		•	
⊠ Email			
☐ Website URL(s):			
☐ Social media websites URL(			
the following groups:	ng period, did you	disseminate of cause to be disseminate	ted informational materials among any of
☑ Public officials		☐ Newspapers	☐ Libraries
□ Legislators		☐ Editors	☐ Educational institutions
	•	☐ Civic groups or associations	☐ Nationality groups
Other (specify)			
21. What language was used in		. /	
English	ine informationar	•	
△ English		□ Other (specify)	<u> </u>
		Department of Justice a copy of each i	
disseminated or caused to b	e disseminated dur	ring this 6 month reporting period?	Yes ⊠ No □
22 Did you lokel each item of	anah infammatian-1	materials with the statement re	by Coation 4(b) of the A-49
Yes \omega No [	· ·	materials with the statement required	by Section 4(0) of the Act?

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signature or provide electronic signature				
January 30, 2014	/s/ Alfred Mottur	eSigned			
January 30, 2014	/s/ William Moschella	eSigned			

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

#### ATTACHMENT A

# BROWNSTEIN HYATT FARBER SCHRECK, LLP ACTIVITIES

In connection with its representation of the foreign principal, Registrant continued to engage in contacts with individuals in the private sector for the purpose of seeking their knowledge and expertise on issues of interest to the foreign principal. These individuals have not engaged in registrable activities on behalf of the foreign principal.

### July 8, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

## July 26, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

## August 21, 203

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

#### August 22, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Anya McMurray, Office of Senator Leahy

Tim Rieser, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

#### September 4, 2013

Contact:

U.S. House

Venue:

Meeting

Participants:

Shelly Husband, Staff Director to House Judiciary Committee

A Comment of the Comm

Branden Ritchie, Chief Counsel to House Judiciary Committee William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

## September 4, 2013

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Anya McMurray, Office of Senator Leahy

Tim Rieser, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

## September 10, 2013

Contact:

U.S. House

Venue:

Phone Call

Participants:

Michael Geffroy, Chief Counsel to House Homeland Security Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Left voicemail about Consular Notification Compliance Act

## September 11, 2013

Contact:

U.S. House

Venue:

Phone Call

Participants:

Michael Geffroy, Chief Counsel to House Homeland Security Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Phone call regarding Consular Notification Compliance Act

## September 12, 2013

Contact:

U.S. House

Venue:

Email

Participants:

Michael Geffroy, Chief Counsel to House Homeland Security Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

Documents/ Attachments Provided:

John B. Bellinger, III, A Treaty Congress Shouldn't Ignore, The Washington Post,

March 4, 2011.

Memorandum from President George Bush to Attorney General Mukasey,

February 28, 2005.

Letter from Attorney General Mukasey and Secretary of State Rice to Governor

Rick Perry.

### September 23, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

Chip Roy, Office of Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Sent email requesting a meeting

## October 11, 2013

Contact:

U.S. House

Venue:

Meeting

Participants:

Jonathan Nabavi, Counsel to Representative Holding

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

## October 15, 2013

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

Documents/ Attachments Provided:

Section 7062 of Fiscal Year 2014 Federal Budget

Report Language Regarding Section 7062 (relating to Consular Notification

Compliance Act)

Legislative Language Regarding Section 7062 (relating to Consular Notification

Compliance Act)

## October 16, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Requesting a meeting between Ambassador Medina Mora and Senator Cruz

## October 20, 2013

Contact:

U.S. House

Venue:

Email

Participants:

Jonathan Nabavi, Counsel to Representative Holding

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion: Consular Notification Compliance Act

Documents/Attachments Provided:

John B. Bellinger, III, A Treaty Congress Shouldn't Ignore, The Washington Post,

March 4, 2011.

Memorandum from President George Bush to Attorney General Mukasey,

February 28, 2005.

## November 13, 2013

Contact:

U.S. Senate

Venue:

Phone Call

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Left voicemail regarding Consular Notification Compliance Act

## November 14, 2013

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Stephen Tausend, Counsel to Senator John Cornyn

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Potential meeting between Senator Cornyn and Ambassador Medina Mora

## December 13, 2013

Contact:

Texas Attorney General

Venue:

Email

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

Documents/Attachments Provided:

Letter from Acting Legal Advisor United States Department of State Mary

McLeod to Attorney General Abbott, December 9, 2013

Letter from Sandra Babcock and Maurie Levin to Governor Rick Perry,

December 11, 2013.

Edgar Tomayo Application for Reprieve and Petition for Communication of Death Sentence to Life Imprisonment from Sandra Babcock and Maurie Levin,

January 22, 2014

#### December 13, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Scott Keller, Chief Counsel to Senator Ted Cruz

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

#### Documents/ Attachments Provided:

Letter from Acting Legal Advisor United States Department of State Mary

McLeod to Attorney General Abbott, December 9, 2013

Letter from Sandra Babcock and Maurie Levin to Governor Rick Perry,

December 11, 2013.

Edgar Tomayo Application for Reprieve and Petition for Communication of Death Sentence to Life Imprisonment from Sandra Babcock and Maurie Levin,

January 22, 2014

State of Texas v. José Ernesto Medellin Brief in Opposition, August 4, 2008.

#### December 13, 2013

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Stephen Tausend, Counsel to Senator John Cornyn

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

Documents/ Attachments Provided:

Letter from Acting Legal Advisor United States Department of State Mary

McLeod to Attorney General Abbott, December 9, 2013

Letter from Sandra Babcock and Maurie Levin to Governor Rick Perry,

December 11, 2013.

Edgar Tomayo Application for Reprieve and Petition for Communication of Death Sentence to Life Imprisonment from Sandra Babcock and Maurie Levin,

January 22, 2014

State of Texas v. José Ernesto Medellin Brief in Opposition, August 4, 2008.

## December 13, 2013

Contact:

Texas Attorney General

Venue:

Phone Call

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Left voicemail regarding Consular Notification Compliance Act

## December 13, 2013

Contact:

Texas Attorney General

Venue:

Phone Call

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Phone conversation regarding Tomayo case and Consular Notification

Compliance Act

#### December 13, 2013

Contact:

Texas Attorney General

Venue:

Email

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

Discussion.

Documents/ Attachments Provided:

ABA Resolution

Memorandum from President George Bush to Attorney General Mukasey,

February 28, 2005.

Letter from Attorney General Holder and Secretary of State Clinton to The

Honorable Patrick Leahy, June 28, 2011.

Letter from Secretary of Defense Leon Panetta to The Honorable Patrick Leady,

August 31, 2011.

Section 7062 of Fiscal Year 2014 Federal Budget

Report Language Regarding Section 7062 (relating to Consular Notification

Compliance Act)

Legislative Language Regarding Section 7062 (relating to Consular Notification

Compliance Act)

## December 19, 2013

Contact:

Texas Attorney General

Venue:

**Email** 

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding time for a phone conversation

### December 23, 2013

Contact:

Texas Attorney General

Venue:

Phone Call

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Left voicemail regarding Consular Notification Compliance Act

#### <u>December</u> 30, 2013

Contact:

Texas Attorney General

Venue:

Email

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email requesting a phone conversation

#### <u>December 30, 2013</u>

Contact:

U.S. Senate

Venue:

Email

Participants:

Anya McMurray, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email requesting a phone conversation

## December 30, 2013

Contact:

U.S. House

Venue: Participants:

Email Shelly Husband, Staff Director to House Judiciary Committee

Branden Ritchie, Chief Counsel to House Judiciary Committee William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email requesting a phone conversation and Consular Notification Compliance Act

## December 30, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Anya McMurray, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding status of negotiations about the Consular Notification

Compliance Act

## December 30, 2013

Contact:

Texas Attorney General

Venue:

Email

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding scheduling a phone conversation

#### December 30, 2013

Contact:

Texas Attorney General

Venue:

Phone Call

Participants:

Andrew Oldham, Deputy Solicitor Counsel to Office of Texas Attorney General

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Phone conversation regarding the Consular Notification Compliance Act and a

potential meeting between Ambassador Medina Mora and Attorney General

Abbott

## December 30, 2013

Contact:

U.S. Senate

Venue:

Phone Call

Participants:

Anya McMurray, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Phone conversation regarding the Consular Notification Compliance Act

## December 30, 2013

Contact:

U.S. House

Venue:

Phone Call

Participants:

Anne Marie Chotvacs, Clerk to the House State, Foreign Operations, and Related

Programs Subcommittee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Phone conversation regarding the Consular Notification Compliance Act

## December 30, 2013

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Anya McMurray, Office of Senator Leahy

Tim Rieser, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding State Department advocacy and the Consular Notification

Compliance Act

## December 30, 2013

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Anya McMurray, Office of Senator Leahy

Tim Rieser, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email providing contact information for certain employees in the House of

Representatives

#### December 30, 2013

Contact:

U.S. House

Venue:

Email

Participants:

Shelly Husband, Staff Director to House Judiciary Committee

Branden Ritchie, Chief Counsel to House Judiciary Committee William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email requesting a phone conversation and Consular Notification Compliance Act

Documents/ Attachments Provided:

Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable John

Boehner, July 7, 2009.

Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Lamar Smith, July 8, 2009.

#### December 30, 2013

Contact:

U.S. House

Venue:

**Email** 

Participants:

Shelly Husband, Staff Director to House Judiciary Committee Branden Ritchie, Chief Counsel to House Judiciary Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email requesting a phone conversation and Consular Notification Compliance Act

## December 30, 2013

Contact:

U.S. House

Venue:

Phone Call

Participants:

Branden Ritchie, Chief Counsel to House Judiciary Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Phone conversation regarding the Consular Notification Compliance Act

#### December 31, 2013

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Anya McMurray, Office of Senator Leahy

Tim Rieser, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding the status of the Consular Notification Compliance Act in the

House of Representatives

#### December 31, 2013

Contact: \*\*\*

U.S. House

Venue:

**Email** 

Participants:

Branden Ritchie, Chief Counsel to House Judiciary Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Several emails trading contact information

## December 31, 2013

Contact:

U.S. House

Venue:

Email

Participants:

Branden Ritchie, Chief Counsel to House Judiciary Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion;

Several emails trading contact information

### December 31, 2013

Contact:

U.S. House

Venue:

Phone Call

Participants:

Branden Ritchie, Chief Counsel to House Judiciary Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Consular Notification Compliance Act

#### December 31, 2013

Contact:

U.S. House

Venue:

Email

Participants:

Branden Ritchie, Chief Counsel to House Judiciary Committee

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email following up on phone conversation

Documents/ Attachments Provided:

John B. Bellinger, III, A Treaty Congress Shouldn't Ignore, The Washington Post,

March 4, 2011.

Memorandum from President George Bush to Attorney General Mukasey,

February 28, 2005.

Report Language Regarding Section 7062 (relating to Consular Notification

Compliance Act)

Legislative Language Regarding Section 7062 (relating to Consular Notification

Compliance Act)

Congressional Action is Needed to Ensure the Safety of Americans Abroad and to

Protect the International Reputation of the United States

Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable John

Boehner, July 7, 2009.

#### December 31, 2013

Contact:

U.S. Senate

Venue:

Email

Participants:

Anya McMurray, Office of Senator Leahy

Tim Rieser, Office of Senator Leahy

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding the status of the Consular Notification Compliance Act in the

House of Representatives

## **ATTACHMENT B**

## BROWNSTEIN HYATT FARBER SCHRECK, LLP RECEIPTS

Pursuant to the registrant's agreement with Kuykendall & Associates, the below payments were made by Kuykendall & Associates to the registrant on behalf of the Embassy of Mexico.

Date	From Whom	Purpose	Amount
10/16/13	Kuykendall &	Professional Services	\$10,392.54
	Associates	Rendered June 2013,	
		July 2013, August	·
		2013, September	
		2013; Administrative	
	·	Expenses	
10/17/13	Kuykendall &	Monthly Fee;	\$2,558.25
	Associates	Administrative	
		Expenses	
11/18/13	Kuykendall &	Monthly Fee;	\$2,511.25
	Associates	Administrative	
		Expenses	
12/5/13	Kuykendall &	Monthly Fee;	\$2,511.25
,	Associates	Administrative	
	,	Expenses	· .

## **ATTACHMENT C**

## BROWNSTEIN HYATT FARBER SCHRECK, LLP DISBURSEMENTS FOR THE EMBASSY OF MEXICO

Date	To Whom	Purpose	Amount
*06/26/13	Federal Express	Federal Express	\$23.65
		package to Ruth Ann	
		Valdivia	
07/29/13	FARA Registration	FARA Filing Fee	\$305.00
	Unit	1	
*09/04/13	Taxi Cab	William Moschella's	\$10.00
		cab from meeting	
	,	with Anya McMurray	•
	•	and Tim Riesen	
		(Senator Leahy)	
*09/04/13	Taxi Cab	William Moschella's	\$14.00
,		cab to the Mexican	
		Embassy for meeting	
		with Ambassador	
*09/04/13	Taxi Cab	William Moschella's	\$13.00
		cab to meeting with	
		Shelly Husband and	•
		Branden Ritchie	
		(House Judiciary	
		Committee)	
*09/04/13	Taxi Cab	William Moschella's	\$10.00
		cab from meeting	
	•	with Shelly Husband	
		and Branden Ritchie	
		(House Judiciary	
		Committee)	

<sup>(\*</sup>Disbursements were originally made by employees of the registrant and then reimbursed by the registrant. Expenses were then included on monthly invoices for Kuykendall & Associates during the current reporting period.)

## ATTACHMENT D

# BROWNSTEIN HYATT FARBER SCHRECK, LLP POLITICAL CONTRIBUTIONS

Date	Name of Contributor	Amount	Location of Event	Name of Political Organization	Name of Candidate
07/01/13	BHFS PAC	\$2,000	Denver, CO	Hoeven for Senate	John Hoeven
07/11/13	BHFS PAC	\$1,000	Washington, D.C.	David Vitter for US Senate	David Vitter
07/13/13	BHFS PAC	\$2,000	Las Vegas, NV	The Congressman Joe Barton Committee	Joe Barton
07/18/13	BHFS PAC	\$1,000	Washington, D.C.	Friends of Harry Reid	Harry Reid
07/23/13	BHFS PAC	\$1,000	Washington, D.C.	Committee to Re-elect Linda Sanchez	Linda Sanchez
07/24/13	BHFS PAC	\$1,500	Washington, D.C.	Bob Goodlatte for Congress	Bob Goodlatte
07/25/13	BHFS PAC	\$500	Washington, D.C.	Matheson for Congress	James Matheson
07/25/13	BHFS PAC	\$3,000	Washington, D.C.	Texans for John Cornyn	John Cornyn
07/26/13	BHFS PAC	\$2,500	New York City, NY	IMPACT	
08/23/13	BHFS PAC	\$2,000	Fargo, ND	Dakota Prairie PAC	
08/26/13	BHFS PAC	\$3,000	Las Vegas, NV	Leadership Victory Committee	
. 09/10/13	BHFS PAC	\$500	Washington, D.C.	People for Derek Kilmer	Derek Kilmer
09/10/13	BHFS PAC	\$1,000	Washington, D.C.	Lummis for Congress	Cynthia Lummis
09/12/13	BHFS PAC	\$2,000	Washington, D.C.	Steve Daines for Montana	Steve Daines
09/24/13	BHFS PAC	\$4,100	N/A	McConnell Senate Committee '14	Mitch McConnell
09/27/13	BHFS PAC	\$2,000	CA	Cantor for Congress	Eric Cantor

09/27/13	BHFS PAC	\$1,000	Rio Piedras,	Committee to	Nydia
03/21/13	Dinstric	Ψ1,000	Puerto Rico	Re-elect Nydia	Valazquez
				Velazquez to	. 1
				Congress	
09/30/13	BHFS PAC	\$1,000	Washington,	Congressman	Henry
			D.C.	Waxman	Waxman
				Campaign	
	:			Committee	
10/02/13	BHFS PAC	\$1,000	Washington,	Royce	Ed Royce
			D.C.	Campaign	
				Committee	
10/03/13	BHFS PAC	\$1,000	Washington,	Country First	John McCain
			D.C.	PAC	
10/07/13	BHFS PAC	\$2,500	New York,	Louisiana,	Chuck
			NY	North Carolina	Schumer, Jack
				& Rhode Island	Reed, Mary
				Victory 2014	Landrieu, Kay Hagan
10/09/13	BHFS PAC	. \$1,000	Washington,	Gardner for	Cory Gardner
			D.C.	Congress	
10/09/13	BHFS PAC	\$500	Washington,	Committee to	Nydia
			D.C.	Re-elect Nydia	Velazquez
:				Velazquez to	
	-			Congress	
10/21/13	BHFS PAC	\$2,500	Gainesville,	Deb Fischer for	Deb Fischer
			VA	U.S. Senate,	
10/21/12	DIEG DAG	#2.000	D 00	Inc.	D :
10/21/13	BHFS PAC	\$2,000	Denver, CO	Lamborn for	Doug Lamborn
10/23/13	BHFS PAC	<u> </u>	Washinston	Congress	Lamborn
10/23/13	BHFS PAC	\$1,000	Washington, D.C.	Badger PAC	
10/24 <u>/</u> 13	BHFS PAC	\$500	Washington,	Gene Green	Raymond
'			D.C.	Congressional	Green
10/24/10				Campaign	
10/24/13	BHFS PAC	\$2,000	Washington,	Roberts for	Pat Roberts
10/25/12	DIEGRAC	0500	D.C.	Senate, Inc.	Dark 1
10/25/13	BHFS PAC	\$500	Washington,	Dutch	Dutch
			D.C.	Ruppersberger	Ruppersberger
10/28/13	BHFS PAC	\$500	Washington,	for Congress Nancy Pelosi	Nancy Pelosi
10/28/13	DRY SAID	ΦΌΟΟ	D.C.	for Congress	ivalicy relosi
11/01/13	BHFS PAC	\$1,000	Chicago, IL	Hagan for U.S.	Kay Hagan
				Senate, Inc.	
			+		
11/01/13	BHFS PAC	\$2,000	Puerto Rico	Leadership for	
11/01/13	BHFS PAC	\$2,000	Puerto Rico	Leadership for Today and	

11/14/13	BHFS PAC	\$1,000	Washington, D.C.	Rodney Davis for Congress	Rodney Davis
11/15/13	BHFS PAC	\$1,000	Washington, D.C.	VoteTipton.com	Scott Tipton
11/19/13	BHFS PAC	\$1,000	Washington, D.C.	Keep Nick Rahall in Congress Committee	Nick Rahall
11/19/13	BHFS PAC	\$500	Washington, D.C.	JIM-PAC	
11/20/13	BHFS PAC	\$2,000	Washington, D.C.	Simpson for Congress	Mike Simpson
11/20/13	BHFS PAC	\$1,000	Washington, D.C.	Diana DeGette for Congress	Diana DeGette
11/21/13	BHFS PAC	\$1,000	Washington, D.C.	Rob Portman for U.S. Senate Committee	Rob Portman
11/21/13	BHFS PAC	\$1,000	Washington, D.C.	Citizens for Waters	Maxine Waters
12/03/13	BHFS PAC	\$500	Washington, D.C.	Delaney for Congress	John Delaney
12/03/13	BHFS PAC	\$1,000	Washington, D.C.	Conyers for Congress	John Conyers
12/04/13	BHFS PAC	\$1,000	Washington, D.C.	Joe Kennedy for Congress	Joe Kennedy
12/04/13	BHFS PAC	\$1,000	Washington, D.C.	Healthcare Freedom Fund	
12/04/13	BHFS PAC	\$2,500	Washington, D.C.	Joe Garcia for Congress	Joe Garcia
12/10/13	BHFS PAC	\$1,000	Washington, D.C.	Texans for Lamar Smith	Lamar Smith
12/10/13	BHFS PAC	\$1,000	Washington, D.C.	Jeff Merkley for Oregon	Jeff Merkley
12/11/13	BHFS PAC	\$1,000	Washington, D.C.	Tim Bishop for Congress	Tim Bishop
12/11/13	BHFS PAC	\$500	Washington, D.C.	Clarke for Congress	Yvette Clarke
12/12/13	BHFS PAC	\$1,000	Washington, D.C.	Maloney for Congress	Carolyn Maloney
12/12/13	BHFS PAC	\$1,000	Washington, D.C.	Friend of Susan Brooks Committee	Susan Brooks
12/12/13	BHFS PAC	\$1,000	Washington, D.C.	Crowley for Congress	Joe Crowley
12/12/13	BHFS PAC	\$1,000	Washington, D.C.	Cathy McMorris	Cathy McMorris

				Rodgers for	Rodgers
12/12/12	DITECTAC	\$250	Washinston	Congress Sherman for	Brad Sherman
12/12/13	BHFS PAC	\$250	Washington,		Brau Snerman
			D.C.	Congress Committee	
10/10/10	DITEC DAG	02.000	XXI - 1 in - 4		
12/12/13	BHFS PAC	\$2,000	Washington, D.C.	Fearless PAC	
12/12/13	BHFS PAC	\$1,000	Washington,	Keep Nick	Nick Rahall
			D.C.	Rahall in	
				Congress	
12/18/13	BHFS PAC	\$1,000	Washington,	Udall for	Mark Udall
			D.C.	Colorado	
12/31/13	BHFS PAC	\$2,000	Washington,	Friends of Doc	Doc Hastings
	]		D.C.	Hastings	
12/31/13	BHFS PAC	\$1,000	Washington,	Friends for	Chris Stewart
		·	D.C.	Chris Stewart,	
				Inc.	
12/31/13	BHFS PAC	\$1,000	Washington,	Rob Bishop for	Rob Bishop
	ľ	,	D.C.	Congress	•
07/22/13	Marc	\$1,000	Washington,	Tim Griffin for	Tim Griffin
0 // ==/ 10	Lampkin		D.C.	Congress	
07/24/13	Marc	\$1,000	Washington,	Goodlatte for	Bob Goodlatte
0,,,2,,,20	Lampkin	<b>\$1,000</b>	D.C.	Congress	300 000 41
09/02/13	Marc	\$1,000	Denver, CO	Majority	·
05/ 02/ 15	Lampkin	Ψ1,000		Committee	
	Lampin			PAC	
09/23/13	Marc	\$1,300	Washington,	Elise for	Elise Stefanik
07/23/13	Lampkin	Ψ1,500	D.C.	Congress	Elise Stelanik
09/30/13	Marc	\$2,500	Washington,	Friends of Scott	Scott Walker
07/30/13	Lampkin	\$2,500	D.C.	Walker	Scott Walker
10/18/13	Marc	\$5,000	Cherry Hills	Boehner for	John Boehner
10/10/13	Lampkin	\$5,000	Village, CO	Speaker '	Joini Docinici
10/24/13	Marc	\$1,000	Washington,	Roberts for	Pat Roberts
10/24/13	Lampkin	\$1,000	D.C.	Senate	1 at Roberts
11/21/13	Marc	\$1,000	Washington,	Steve Daines	Steve Daines
11/21/13	Lampkin	\$1,000	D.C.	for Montana	Steve Dames
12/03/13	<del> </del>	\$1,000	Washington,		Tim Walhara
12/03/13	Marc	\$1,000	•	Walberg for	Tim Walberg
12/02/12	Lampkin Marc	\$500	D.C.	Congress Kline for	John Willer
12/03/13		\$300	Washington,	1	John Kline
12/04/12	Lampkin	£1.000	D.C.	Congress	
12/04/13	Marc	\$1,000	Washington,	Healthcare	
10/11/10	Lampkin	0.500	D.C.	Freedom Fund	4 1 5
12/11/13	Marc	\$500	Washington,	Andy Barr for	Andy Barr
	Lampkin		D.C.	Congress	
12/12/13	Marc	\$2,500	Washington,	ERIC PAC	
	Lampkin		D.C.		

12/19/13	Marc	\$2,000	Washington,	Michael Grimm	Michael
	Lampkin		D.C.	for Congress	Grimm
07/18/13	William	\$50	Washington,	Ron DeSantis	Ron DeSantis
	Moschella		D.C.	for Congress	
09/17/13	William	\$500	Washington,	Cotton for	Tom Cotton
	Moschella		D.C.	Senate	
09/17/13	William	\$500	Washington,	Texans for	John Cornyn
	Moschella		D.C.	Senator John	
			<u> </u>	Cornyn, Inc.	
11/18/13	William	\$250	Washington,	Cheney for	Liz Cheney
	Moschella		D.C.	Wyoming	
11/19/13	William	\$250	Washington,	NRSC/ NRCC	
	Moschella		D.C.	Victory	
				Committee	
11/20/13	William	\$250	Washington,	Simpson for	Mike Simpson
•	Moschella		D.C.	Congress	
11/21/13	William	\$500	Washington,	Daines for	Steve Daines
	Moschella		D.C.	Senate	
12/04/13	William	\$250	Washington,	George Holding	George
	Moschella		D.C.	for Congress	Holding
12/12/13	William	\$250	Washington,	Friends of	Susan Brooks
	Moschella		D.C.	Susan Brooks	
,				Committee	
12/20/13	William	\$500	Washington,	Whitaker for	Matt Whitaker
	Moschella		D.C.	U.S. Senate,	
				Inc.	
12/20/13	William	\$500	Washington,	Ben Sasse for	Ben Sasse
	Moschella		D.C.	Nebraska	